

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000098308

FILED
Nov 27, 2009
Secretary of State

Entity Name: PECK REFERRAL SERVICE, INC.

Current Principal Place of Business:

6304 W HANNAH AVE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6304 W HANNAH AVE
TAMPA, FL 33634

New Mailing Address:

FEI Number: 26-1171694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, ROUSSEL
6304 W HANNAH AVE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROUSSEL PECK

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PECK, ROUSSEL
Address: 6304 W HANNAH AVE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROUSSEL PECK

Electronic Signature of Signing Officer or Director

MR

11/27/2009

Date